

June 3, 2019

A regular meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on June 3, 2019.

Board of Education members present: Mr. Halsey C. Stevens, Ms. Dawn Arrasate, Mr. James N. Hulme and Ms. Heather W. Wright.

Absent: Ms. Suzanne M. Mensch, Ms. Joyce Donneson, and Mr. George R. Kast

Also Present: Michael R. Radday, Superintendent of Schools; Judy Iannone, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; and no attendees.

The meeting was called to order by Mr. Halsey Stevens, Vice President, at 7:00 PM.

The pledge was conducted.

A moment of silence was held in memory of 2018 Westhampton Beach High School graduate, Gianni Mongelluzzo, who was killed in an automobile accident on Saturday.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Ms. Wright second by Mr. Hulme, the minutes of the May 13, 2019, Budget Hearing, to be and hereby are approved.

Vote: Yes 4 No 0

On motion of Mr. Hulme second by Ms. Wright, the minutes of the May 13, 2019, Board of Education meeting, to be and hereby are approved.

Vote: Yes 4 No 0

On motion of Ms. Arrasate second by Mr. Stevens, the minutes of the May 15, 2018, Annual District meeting, to be and hereby are approved.

Vote: Yes 4 No 0

SPECIAL EDUCATION

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of 3/11, 3/14, 3/18, 3/20, 3/21, 3/25, 3/28, 4/01, 4/04, 4/5, 4/8, 4/9, 4/10, 4/11, 4/15, 4/17, 4/18, 4/29, 5/1, 5/2, 5/6, 5/8, 5/9, 5/13, 5/16, 5/17, 5/20 and CPSE 5/9/19.

On motion of Mr. Hulme, second by Ms. Arrasate, the Board of Education has no objections to the recommendations of the Committee and approves the authorization of funds to implement the special education programs and services consistent with such recommendations.

Vote: Yes 4 No 0

REORGANIZATIONAL MEETING

On motion of Ms. Arrasate, second by Ms. Wright, the following resolution setting the date and time of the Annual Reorganizational Meeting, to be and hereby is adopted:

BE IT RESOLVED that the Annual Reorganizational Meeting for the Westhampton Beach Board of Education be held on Monday, July 8, 2019, at 7:00 p.m. in the High School Library

Vote: Yes 4 No 0

Mr. Kast arrives

RATIFICATION OF MEMORANDUM OF AGREEMENT

On motion of Mr. Hulme, second by Ms. Arrasate, the resolution ratifying the "Memorandum of Agreement" executed by and between the representatives of the Westhampton Beach Union Free School District and the Westhampton Beach Teachers' Association (NYSUT), as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

VILLAGE OF WESTHAMPTON BEACH - SRO AGREEMENT

On motion of Ms. Arrasate, second by Mr. Kast, the resolution authorizing the execution of the School Resource Officer (SRO) agreement with the Village of Westhampton Beach for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

INTERCOM NETWORK

On motion of Mr. Kast, second by Ms. Arrasate, the resolution to approve the Intercom Network invoice for Electronic School Board support, maintenance and hosting services in the amount of \$7,500.00 for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

SUFFOLKSHARE INTERMUNICIPAL COOPERATION AGREEMENT

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of the SuffolkShare Intermunicipal Cooperation Agreement for the 2019/20 school year, to be and hereby is adopted.

Vote: Yes 5 No 0

SHARED SERVICES CONTRACT WITH BOCES

On motion of Mr. Kast, second by Ms. Arrasate, the resolution authorizing the execution of a Shared Services Contract with Eastern Suffolk BOCES for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

BUDGET TRANSFERS

On motion of Mr. Kast, second by Mr. Hulme, the following budget transfers, to be and hereby are approved:

From	To	Amount
A9010.150.00.05	A2810.150.00.05	\$30,500.00
A2110.130.00.05	A2110.140.00.05	\$60,000.00

Vote: Yes 5 No 0

ERIC'S AUTOMOTIVE

On motion of Mr. Kast, second by Ms. Arrasate, the resolution authorizing the execution of an agreement with Eric's Automotive, Inc. for service and repairs of district-owned vehicles for the 2019/20 school year, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

KEY SIGNALS

On motion of Ms. Arrasate, second by Mr. Kast, the resolution authorizing the execution of an agreement with Key Signals Inc. for fire alarm inspections, service & maintenance for the 2019/20 school year, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

BELLRINGER COMMUNICATIONS

On motion of Ms. Wright, second by Mr. Kast, the resolution authorizing the execution of an agreement with Bellringer Communications for labor and security systems for the 2019/20 school year, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

R. ESSAY PLUMBING & HEATING

On motion of Mr. Kast, second by Ms. Arrasate, the resolution authorizing the execution of an agreement with R. Essay Plumbing & Heating for inspections and repairs of RPZ valves for the 2019/20 school year, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

ADVANCE SOUND

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of an agreement with Advance Sound Company for the 2019/20 school year, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

CUNNINGHAM DUCT CLEANING

On motion of Ms. Wright, second by Ms. Arrasate, the resolution authorizing the execution of two agreements with Cunningham Duct Cleaning for boiler and kitchen exhaust duct cleaning for the 2019/20 school year, as submitted, to be and hereby is adopted:

Vote: Yes 5 No 0

LIGHTING SERVICES INC.

On motion of Ms. Arrasate, second by Mr. Kast, the resolution authorizing the execution of an agreement with Lighting Services Inc. for emergency lighting equipment preventive maintenance services for the 2019/20 school year, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

G&M DEGE, INC.

On motion of Mr. Arrasate, second by Mr. Kast, the resolution authorizing the execution of an agreement with G&M Dege, Inc. for compliance inspections and repairs for field & parking lot lighting and fuel oil tanks for the 2019/20 school year, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

THE FACILITIES MANAGEMENT GROUP

On motion of Mr. Hulme, second by Mr. Kast, the resolution authorizing the execution of an agreement with The Facilities Management Group (TFMG) for a five-year capital facilities plan update and facilities and asbestos inspections for the 2019/20 school year, as submitted, to be and hereby is approved.

Vote: Yes 5 No 0

LAUREN ANGIORTI

On motion of Mr. Kast, second by Ms. Arrasate, the request from Lauren Angiorti for an unpaid medical leave of absence effective September 1, 2019 through January 24, 2020, to be and hereby is approved.

Vote: Yes 5 No 0

KIMBERLY HALL

On motion of Mr. Kast, second by Ms. Wright, the request from Kimberly Hall for a family medical leave of absence commencing September 1 through November 1, 2019, returning to her position on November 4, 2019, to be and hereby is approved.

Vote: Yes 5 No 0

CAITLIN WEBBER

On motion of Mr. Kast, second by Ms. Arrasate, the appointment of Caitlin Webber as an elementary teacher assigned to the middle school, effective September 1, 2019, with a four-year probationary period through August 31, 2023, in the tenure area of Elementary Education, at Step 1, MA, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 5 No 0

JIAMIN LIN

On motion of Mr. Kast, second by Ms. Arrasate, the appointment of Jiamin Lin as a math teacher assigned to the high school, effective September 1, 2019, with a four-year probationary period through August 31, 2023, in the tenure area of Mathematics, at 1E, MA+10, pending receipt of official transcripts, to be and hereby is approved.

Vote: Yes 5 No 0

SUPPORT STAFF RATES OF PAY

On motion of Mr. Kast, second by Mr. Hulme, the following daily/hourly rates of pay for support staff for the 2019/20 school year, to be and hereby are approved:

Substitute Pay	<u>2018/19</u>	<u>2019/20</u>
<u>Daily:</u>		
Permanent Substitute (certified teacher)	\$135.00	\$140.00
Certified Teacher	\$105.00	\$110.00
Uncertified Teacher	\$87.00	\$87.00 (\$95 effective 1/1/20)
Nurse LPN	\$87.00	\$87.00 (\$95 effective 1/1/20)
Nurse RN	\$105.00	\$110.00
Teacher Aide Subs	\$87.00	\$87.00 (\$95 effective 1/1/20)
<u>Hourly:</u>		
Clerical Subs	\$12.71	\$12.71 (\$13 effective 1/1/20)
Custodial Subs	\$12.00	\$12.00 (\$13 effective 1/1/20)
Guard Subs	\$15.79	\$15.79
Sub Cook	\$15.25	\$15.25
Sub Assistant Cook	\$12.50	\$12.50 (\$13 effective 1/1/20)
Sub Food Service Worker	\$12.00	\$12.00 (\$13 effective 1/1/20)
Sub Monitor	\$12.00	\$12.00 (\$13 effective 1/1/20)
<u>Other Positions Hourly:</u>		
Title I	\$24.00	\$25.00
Tutor	\$30.00	\$30.00
Detention	\$25.00	\$25.00
Driver Ed Teacher	\$55.35	\$55.35
After School Library	\$25.00	\$25.00
Saturday Alternative	\$25.00	\$25.00
We Care Director	\$20.50	\$20.50

Vote: Yes 5 No 0

SUBSTITUTES

On motion of Mr. Kast, second by Mr. Hulme, the recommendation to appoint the following substitutes, to be and hereby is approved:

Lauren Lorefice Uncertified Teacher
Brenna Hogan Uncertified Teacher

Vote: Yes 5 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda for discussion.

NEW BUSINESS
BOARD POLICY 8511

The first reading of revised Board Policy 8511 (Charging School Meals & Prohibition Against Shaming) was held.

On motion of Mr. Hulme, second by Mr. Kast, the resolution to waive the second and third readings and adopt the policy, as submitted, to be and hereby is adopted.

Vote: Yes 5 No 0

EXECUTIVE SESSION

On motion of Mr. Kast, second by Ms. Arrasate, the Board of Education to convene to Executive Session at 7:15 p.m. to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 5 No 0

On motion of Mr. Hulme, second by Mr. Kast the Board of Education to reconvene from Executive Session at 8:30 p.m., to be and hereby is approved.

Vote: Yes 5 No 0

ADJOURNMENT

On motion of Ms. Arrasate, second by Mr. Hulme, all business being completed, Mr. Stevens declared the meeting adjourned at 8:30 p.m.

June 3, 2019

Judy Iannone, District Clerk